

**UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF NEW YORK**

In re Terrorist Attacks on September 11, 2001	03 MDL 1570 (RCC) ECF Case
-----------------------------------------------	-------------------------------

This document relates to:

Federal Insurance Co. v. al Qaida, 03 CV 06978 (RCC)

**RULE 7.1 DISCLOSURE OF INTERESTED PARTIES TO
PLAINTIFFS' SUPPLEMENTAL PLEADING IDENTIFYING
ADDITIONAL PLAINTIFFS PURSUANT TO F.R.C.P. 15(d) AND
PARAGRAPH 12 OF CASE MANAGEMENT ORDER NO. 2**

I, Elliott R. Feldman, Esquire, attorney for the above-captioned plaintiffs, having identified additional plaintiffs pursuant to Federal Rule of Civil Procedure 15(d) and Paragraph 12 of Case Management Order No. 2 in the above-referenced action hereby avers as follows:

1. Plaintiffs AXA Corporate Solutions Assurance, AXA Corporate Solutions Insurance Company, AXA Corporate Solutions Assurance UK Branch, AXA RE Asia Pacific Pte. Limited, AXA RE, AXA RE Canadian Branch, AXA RE UK Plc., AXA Liabilities Managers, Inc. (US), AXA RE America, AXA Corporate Solutions Reinsurance Company, AXA RE America Insurance Company (formerly USF Insurance Company), AXA RE P&C Insurance Company (formerly John Hancock Property & Casualty Insurance Company), AXA Art Insurance Corporation, SPS Re, SF Madeira, and CGRM are members of the AXA Group. Copies of the corporate tree for the AXA Group are attached collectively as Exhibit "A" and consist of a listing of the corporate organizational structure for AXA from Corporate Affiliations and the AXA website, and corporate filings from Global Securities.

Dated: September 10, 2004
Philadelphia, PA

Respectfully submitted,

COZEN O'CONNOR

By: /s/
STEPHEN A. COZEN, ESQUIRE
ELLIOTT R. FELDMAN, ESQUIRE
SEAN P. CARTER, ESQUIRE
1900 Market Street
Philadelphia, PA 19103
Tel.: (215) 665-2000
Fax: (215) 665-2013

Attorneys for Plaintiffs

PHILA1\2133295\1 117430.000

PRINT

To send this page by E-mail: select File -> Send -> Page By E-mail

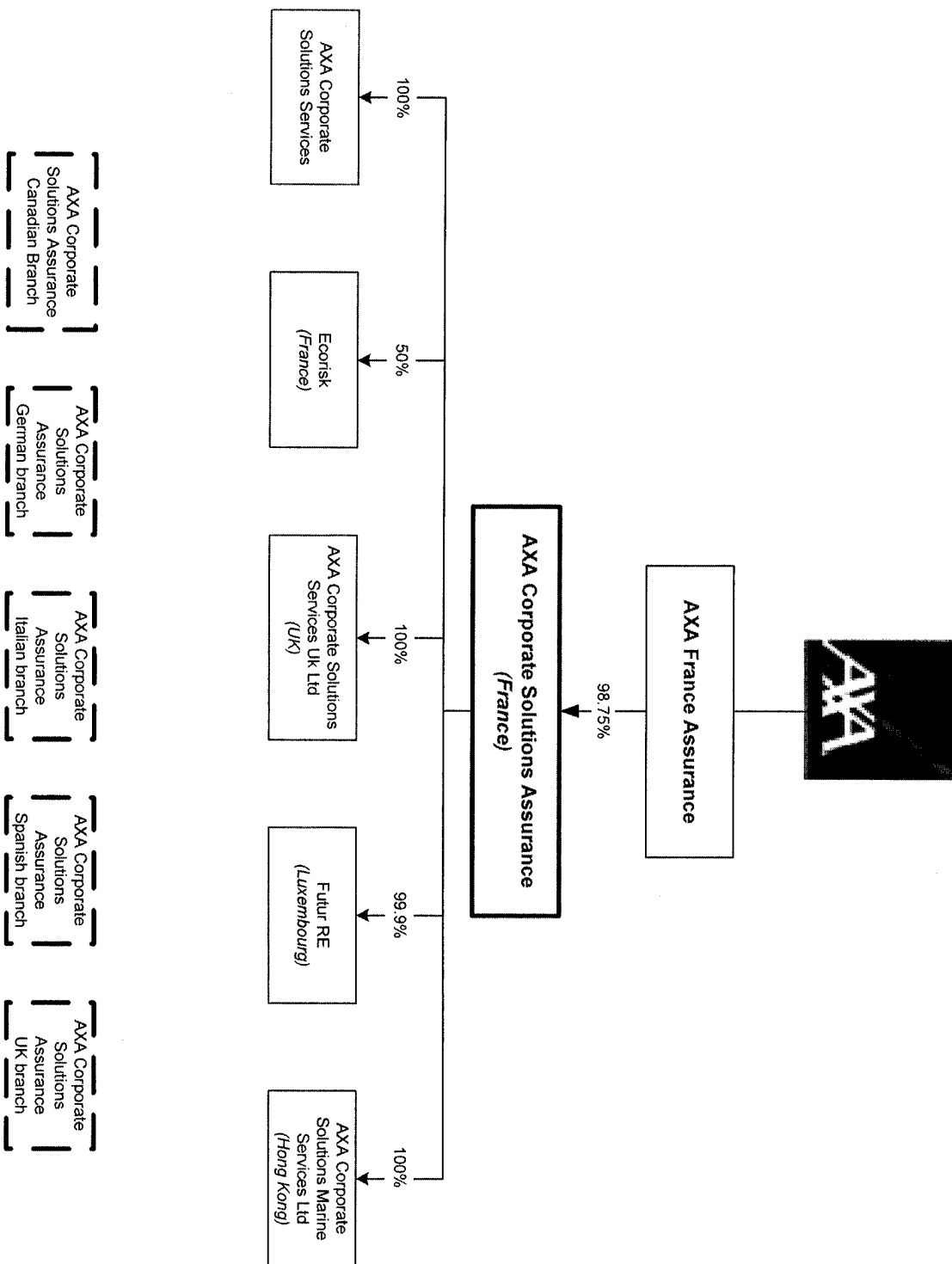




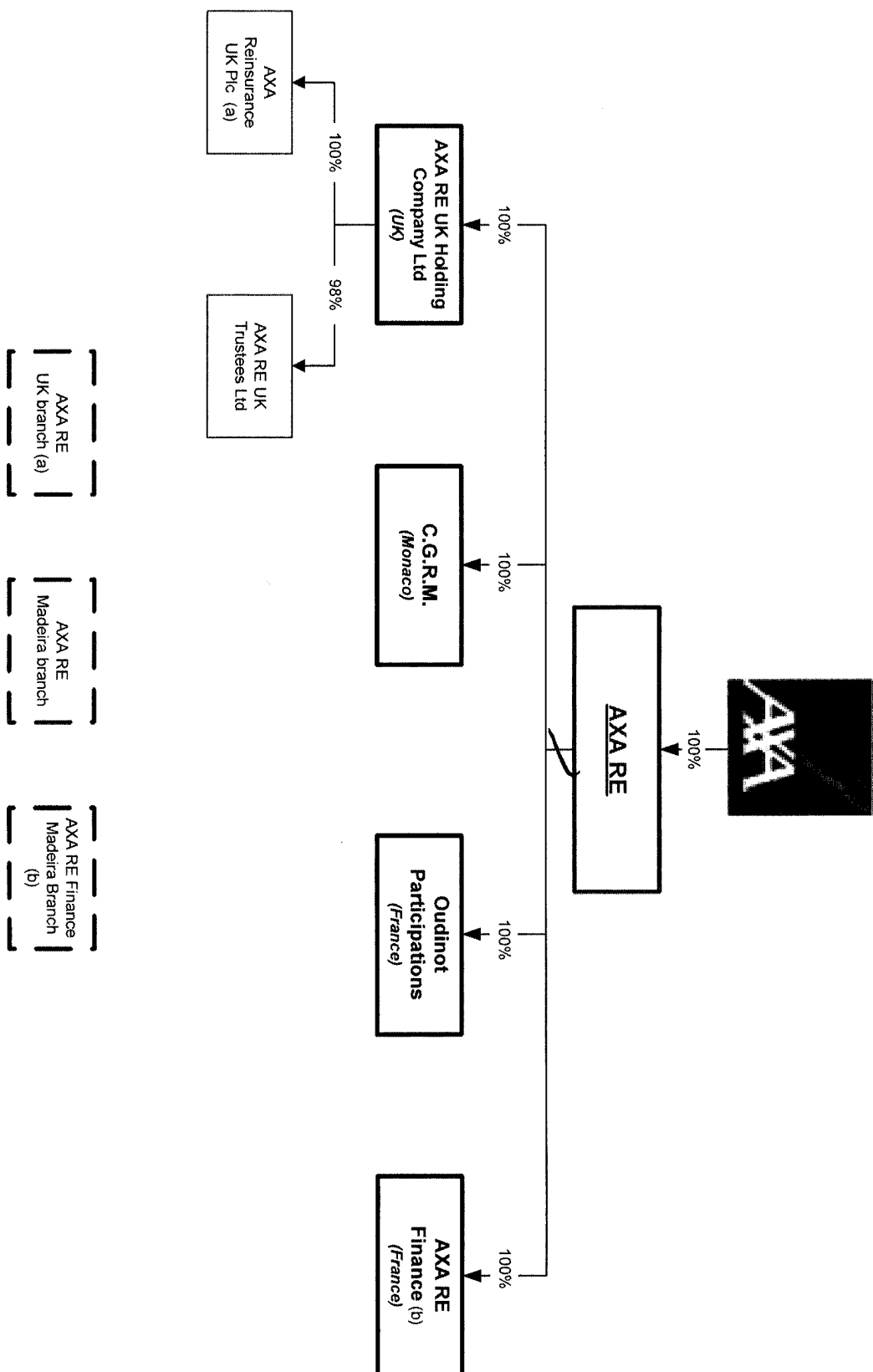




AXA CORPORATE SOLUTIONS ASSURANCE - JANUARY 1st, 2004

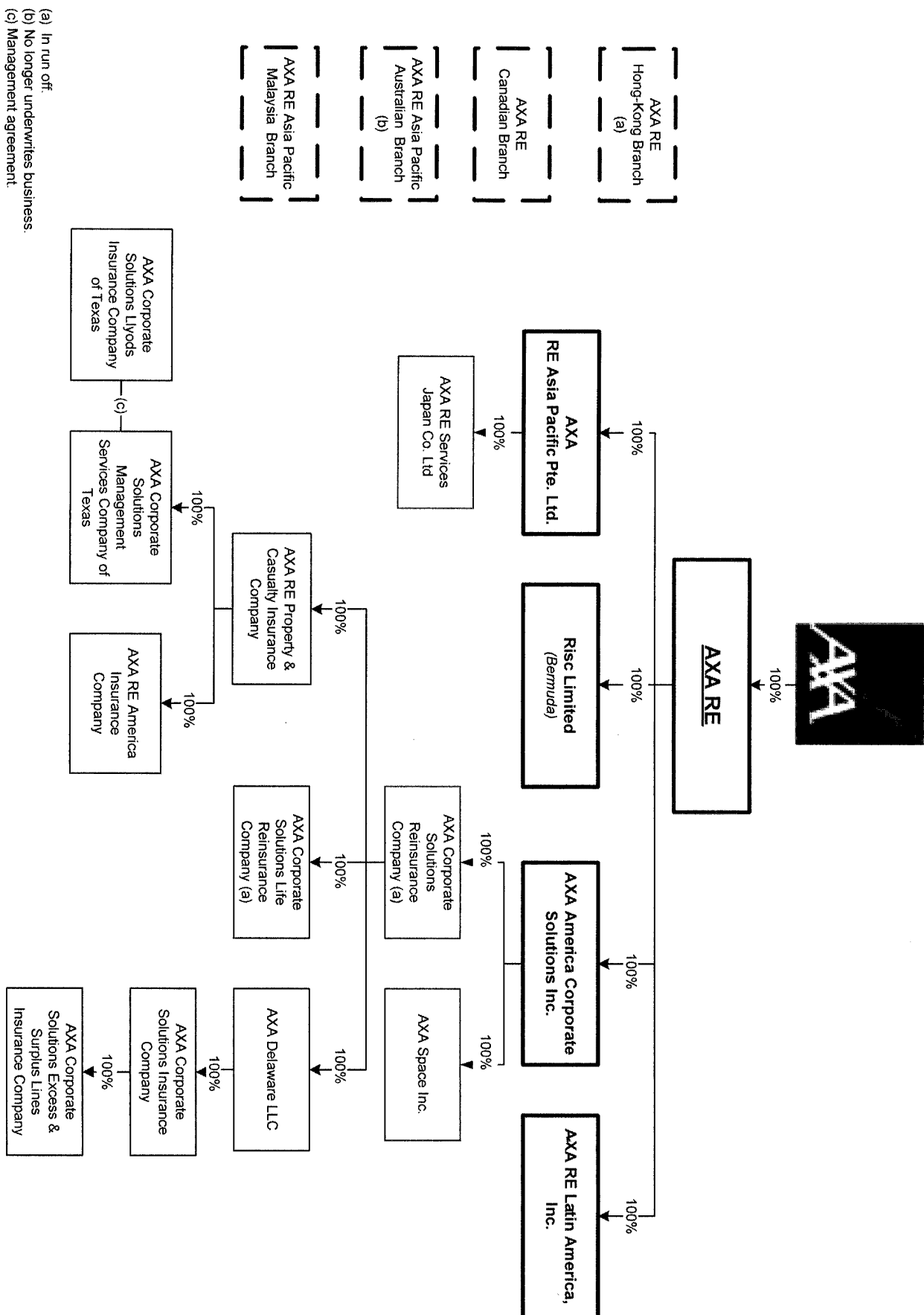


AXA RE - EUROPE - MARCH 18, 2004



(a) In run off.
 (b) No longer underwrites business.

AXA RE - AMERICA - ASIA/PACIFIC - JANUARY 1, 2004

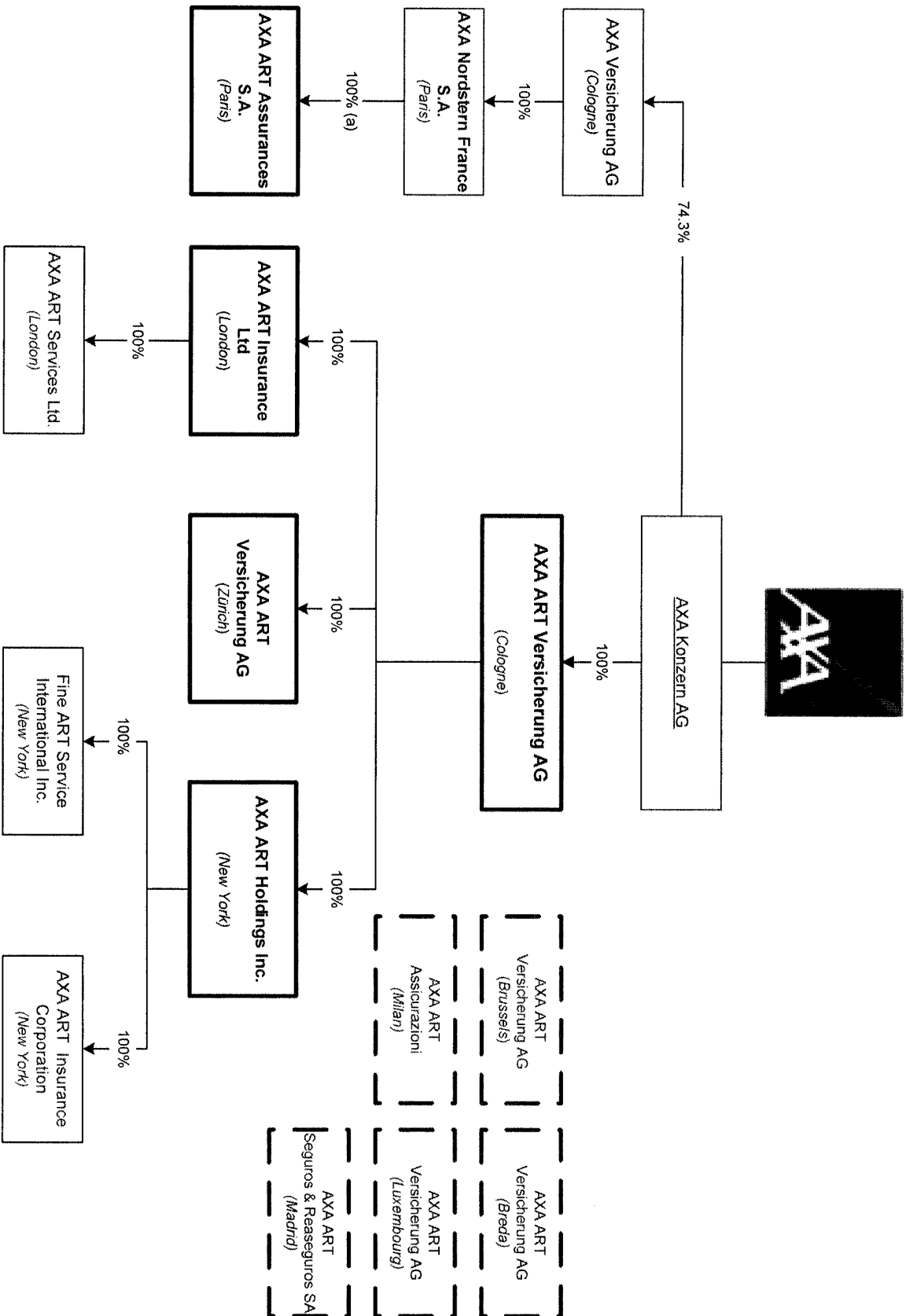


(a) In run off.

(b) No longer underwrites business.

(c) Management agreement.

GERMANY - "ART INSURANCE" SUBSIDIARIES - JANUARY 1st, 2004



(a) 0.35% owned by AXA Versicherung AG.

Parent and Holding Companies	Change in Scope	2003	Ownership interest	2002	Ownership interest
		Voting rights		Voting rights	
France					
AXA		Parent company		Parent company	
AXA China		100.00	76.31	100.00	76.31
AXA France Assurance		100.00	100.00	100.00	100.00
Colisée Excellence		100.00	100.00	100.00	100.00
AXA Participations II (formerly Financière Mermoz)		100.00	100.00	100.00	100.00
Jour Finance	Merger with AXA France Vie	—	—	100.00	99.94
Mofipar		99.90	99.90	100.00	99.90
Société Beaujon		99.99	99.99	99.99	99.99
AXA Technology Services		100.00	99.99	100.00	99.99
United States					
AXA Financial, Inc.		100.00	100.00	100.00	100.00
United Kingdom					
Guardian Royal Exchange Plc		100.00	99.99	100.00	99.99
AXA UK Holdings Limited		100.00	100.00	100.00	100.00
AXA UK Plc		100.00	99.99	100.00	99.99
AXA Equity & Law Plc		99.95	99.95	99.95	99.95
Asia / Pacific					
National Mutual International Pty Ltd		100.00	51.66	100.00	51.66
AXA Insurance Holdings Co. Japan		96.42	96.42	96.42	96.42
AXA Asia Pacific Holdings Ltd		51.66	51.66	51.66	51.66
Germany					
GRE Continental Europe Holding GmbH		100.00	91.05	100.00	90.17
Kölnische Verwaltungs AG für Versicherungswerte		99.56	97.50	99.56	97.30
AXA Konzern AG		91.69	91.05	90.86	90.17
Belgium					
AXA Holdings Belgium		100.00	99.92	99.98	99.88
Royale Belge Investissement		100.00	99.92	100.00	99.88
Luxembourg					
AXA Luxembourg SA		100.00	99.92	100.00	99.88
Austria					
AXA Nordstern Holding	Disposal	—	—	100.00	90.17
The Netherlands					
AXA Verzekeringen Gelderland		100.00	99.92	100.00	99.88
Vinci BV		100.00	100.00	100.00	100.00
Spain					
AXA Aurora SA		100.00	100.00	100.00	100.00
Italy					
AXA Italia SpA		100.00	100.00	100.00	100.00
Morocco					
AXA Ona		51.00	51.00	51.00	51.00

Life & Savings and Property & Casualty		Change in Scope	2003	2002	
			Voting rights	Ownership interest	Voting rights
France					
AXA France IARD Direct Assurances		99.92	99.92	99.92	99.92
		100.00	100.00	100.00	100.00
		99.77	99.77	100.00	99.95
AXA France	Merger with <i>AXA France Vie</i>	—	—	99.40	99.39
Collectives Juridica		98.51	98.51	98.51	98.51
United States					
The Equitable Life Assurance Society of the United States		100.00	&sp; 100.00	100.00	100.00
Canada					
AXA Canada Inc.		100.00	100.00	100.00	100.00
United Kingdom					
AXA Insurance Plc		100.00	99.99	100.00	99.99
AXA Sun Life Plc		100.00	99.99	100.00	99.99
GREA Insurance (Discontinued activity)		100.00	99.99	100.00	99.99
PPP Group Plc		100.00	99.99	100.00	99.99
PPP Healthcare Ltd		100.00	99.99	100.00	99.99
Ireland					
Guardian PMPA Group Ltd		100.00	99.99	100.00	99.99
Asia / Pacific					
AXA Group Life Insurance (Japan)		100.00	96.42	100.00	96.42
AXA Insurance Co. (Japan)		100.00	96.42	100.00	96.42
AXA Life Insurance Singapore		100.00	51.66	100.00	51.66
AXA Non Life Insurance Co Ltd (Japan)		100.00	100.00	100.00	100.00
AXA Australia New Zealand		100.00	51.66	100.00	51.66
AXA China Region Limited		100.00	51.66	100.00	51.66
Germany					
AXA Versicherung AG		100.00	91.05	100.00	90.17
AXA Leben Versicherung AG		100.00	91.05	100.00	90.17
Die Alternative Versicherung AG		100.00	100.00	100.00	100.00
AXA Kranken Versicherung AG		99.42	90.31	99.42	89.43

Life & Savings and Property & Casualty	Change in Scope	2003		2002	
		Voting rights	Ownership interest	Voting rights	Ownership interest
Hungary					
AXA Biztosito Rt	Disposal	—	—	100.00	90.17
Austria					
AXA Versicherung	Disposal	—	—	100.00	90.17
Belgium					
Ardenne Prévoyante		100.00	99.92	100.00	99.88
AXA Belgium SA		100.00	99.92	100.00	99.88
UAB		100.00	99.92	100.00	99.88
Luxembourg					
AXA Assurances Luxembourg		100.00	99.92	100.00	99.88
AXA Assurances Vie Luxembourg		100.00	99.92	100.00	99.88
The Netherlands					
AXA Leven N.V.		100.00	99.92	100.00	99.88
AXA Schade N.V.		100.00	99.92	100.00	99.88
AXA Zorg N.V.		100.00	99.92	100.00	99.88
Unirobe Groep B.V.		100.00	99.92	100.00	99.88
Spain					
Ayuda Legal SA de Seguros y Reaseguros		100.00	99.69	100.00	99.68
AXA Aurora SA Iberica de Seguros y Reaseguros		99.69	99.69	99.68	99.68
AXA Aurora SA Vida de Seguros y Reaseguros		99.69	99.69	99.68	99.68
AXA Aurora SA Vida		99.96	99.66	99.96	99.65
Italy					
AXA Interlife		100.00	100.00	100.00	100.00
UAP Vita		100.00	100.00	100.00	100.00
AXA Assicurazioni		100.00	99.99	100.00	99.98
Switzerland					
AXA Compagnie d'Assurances sur la Vie		100.00	100.00	100.00	100.00
AXA Compagnie d'Assurances		100.00	100.00	100.00	100.00
Portugal					
AXA Portugal Companhia de Seguros SA		99.61	99.37	99.61	99.36
AXA Portugal Companhia de Seguros de Vida SA		95.09	94.89	95.09	95.05
Morocco					
AXA Assurance Maroc		100.00	51.00	100.00	51.00
Epargne Croissance		99.59	50.79	99.59	50.79

International Insurance (entities having worldwide activities)	Change in Scope	2003		2002	
		Voting rights	Ownership interest	Voting rights	Ownership interest
AXA RE (sub-group) (a)		100.00	100.00	100.00	100.00
AXA Corporate Solutions Assurance (sub-group) (a)		98.75	98.75	98.49	98.49
AXA Cessions (a)		100.00	100.00	100.00	99.99
AXA Assistance SA (sub-group)		100.00	100.00	100.00	100.00
English & Scottish		100.00	100.00	100.00	100.00
Créalux		100.00	99.92	100.00	99.88
Futur Ré		100.00	98.75	100.00	98.49
Saint-Georges Ré		100.00	100.00	100.00	100.00

(a) A part of AXA Corporate Solutions in 2002.

Asset Management (entities having worldwide activities)	Change in Scope	2003		2002	
		Voting rights	Ownership interest	Voting rights	Ownership interest
AXA Investment Managers (sub-group)		95.61	93.23	95.56	93.11
Alliance Capital (sub-group)		55.51	55.51	55.72	55.72
National Mutual Funds Management (sub-group)		100.00	51.66	100.00	51.66

&sp;

		2003		2002	
Financial Services	Change in Scope	Voting rights	Ownership interest	Voting rights	Ownership interest
France					
AXA Banque		100.00	99.92	100.00	99.98
AXA Crédit		65.00	64.95	65.00	64.99
Colisée Suresnes	Transfer to <i>SCI Vendôme Tridor</i>	—	—	96.33	96.30
Compagnie Financière de					
Paris		100.00	100.00	100.00	100.00
Holding Soffim		100.00	100.00	100.00	100.00
Sofapi		100.00	100.00	100.00	100.00
Sofinad		100.00	100.00	100.00	100.00
Germany					
AXA Vorsorgebank		100.00	91.05	100.00	90.17
AXA Bausparkasse AG		99.69	90.77	99.69	89.89
Belgium					
AXA Bank Belgium		100.00	99.92	100.00	99.88
IPPA Vastgoed		100.00	99.92	100.00	99.88
Hungary					
AXA Biztosito Pension Fund	Disposal	—	—	100.00	90.17

PROPORTIONALLY CONSOLIDATED COMPANIES

Life & Savings and Property & Casualty	Change in Scope	Voting rights	2003 Ownership interest	Voting rights	2002 Ownership interest
France					
Natio Assurances		50.00	49.96	50.00	49.96
NSM Vie		40.30	40.30	40.07	40.07
Vendôme Haussmann	<i>Entry in 2003</i>	50.00	42.70	—	—
Fonds immobiliers Paris Office Funds		50.00	49.91	50.00	49.89
Belgium					
Assurances de la Poste		50.00	49.96	50.00	49.94
Assurances de la Poste Vie		50.00	49.96	50.00	49.94

INVESTMENTS IN AFFILIATED COMPANIES (EQUITY METHOD)

Financial Services	Change in Scope	Voting rights	2003 Ownership interest	Voting rights	2002 Ownership interest	
France						
Compagnie Financière de Paris Crédit	2002 (a)	100.00	100.00	100.00	100.00	
Argovie	2002 (a)	94.47	94.25	94.03	93.46	
Banque de Marchés et d'Arbitrages		27.71	27.70	27.71	27.70	
Germany						
Colonia Re (General Re J.V.)	Disposal	—	—	49.90	44.99	
Asia / Pacific						
AXA General Insurance Hong Kong Ltd	2002 (a)	100.00	100.00	100.00	100.00	
AXA Insurance Investment Holding	2002 (a)	100.00	100.00	100.00	100.00	
AXA Insurance Hong Kong Ltd	2002 (a)	100.00	100.00	100.00	100.00	
AXA Insurance Singapore	2002 (a)	100.00	100.00	100.00	100.00	
National Mutual Home Loans						
Origination Fund No. 1		100.00	51.66	100.00	51.66	
Members Equity Pty Ltd	Disposal	—	—	50.00	25.83	
Ticor		28.62	14.98	28.62	14.98	
Spain						
Hilo Direct SA de Seguros y Reaseguros	2002 (a)	50.00	50.00	50.00	50.00	
Turkey						
AXA Oyak Holding AS	2002	50.00	50.00	50.00	50.00	
AXA Oyak Hayat Sigorta AS	2002 (a)	100.00	50.00	100.00	50.00	
AXA Oyak Sigorta AS	2002	70.91	35.45	70.91	35.45	

(a) AXA entities have more than a 50% ownership in those companies. These entities are accounted for under the equity method of accounting since January 1, 2002, as their contribution to revenues income, and net assets was not significant to the Group.

/F-27

4. Business Combinations

GOODWILL

An analysis of goodwill by principal acquisition and by segment is presented in the table below.

<i>(in euro millions)</i>	2003	2002	2001
Gross amount of goodwill, at January 1,	17,490	18,273	17,417
Accumulated amortization, at January 1,	(3,083)	(2,394)	(1,552)
Net carrying value, at January 1,	14,407	15,879	15,865
Goodwill arising from new acquisition	18	159	584
Goodwill amortization in the period	(844)	(879)	(789)
Other variation (excluding foreign exchange)	(31)	142	185
Foreign exchange translation adjustments	(676)	(895)	34
Net carrying value, at December 31,	12,874	14,407	15,879
Accumulated amortization, at December 31,	3,686	3,083	2,394
Gross amount of goodwill, at December 31,	16,561	17,490	18,273

Net carrying value analysed by reportable segment:			
Life & Savings	7,041	7,758	8,171
Property & Casualty	2,076	2,061	2,168
International Insurance	15	16	48
Asset Management	3,668	4,497	5,412
Other	74	76	79
Net carrying value, at December 31,	12,874	14,407	15,879

SIGNIFICANT ACQUISITIONS IN 2003

No significant acquisitions undertaken in 2003.

SIGNIFICANT ACQUISITIONS IN 2002

No significant acquisitions undertaken in 2002.

SIGNIFICANT ACQUISITIONS IN 2001

AXA UK (2001) – Financial reorganisation of AXA Equity & Law

In July 2000, AXA Equity & Law proposed a plan for its financial reorganization ("the Plan") to its eligible participating (With-Profit) policyholders. The Plan addressed principally the attribution of the "inherited estate" (assets in excess of the amount required to meet the policyholders reasonable expectations) held in the With-Profit fund of AXA Equity & Law. Approximately 74% of eligible policyholders (by policy value) elected in favor of the Plan. In December 2000,